

17 April 2013

Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

DIRECTOR RESIGNATION

The Board of Proto Resources & Investments Limited ("the Company") advises Mr Aziz (Greg) Melick has resigned as a Non-Executive Director of the Company.

The Directors would like to thank Mr Melick's for his contribution as a Director and note he will continue to have an ongoing contribution joining the board of Nickel Developments Limited, which is the operational vehicle behind the Company's Barnes Hill nickel-cobalt project.

Attached is Mr Melick's "Appendix 3Z – Final Director's Interest Notice".

On behalf of the board of directors,

Andrew Mortimer
Managing Director

Shareholders and interested parties should direct their enquiries to;

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And consult the company's updated website. www.protoresources.com.au

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Proto Resources & Investments Ltd
ABN	35 108 507 517

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Aziz Gregory Melick
Date of last notice	18 June 2012
Date that director ceased to be director	16 April 2013

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
(i) 718,889 ordinary fully paid shares
(ii) 1,000,000 options exercisable at \$0.25 on or before 31 December 2013
(iii) 50,000 options exercisable at \$0.05 on or before 1 September 2014

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
<p>Indirect (1) Shares purchased by Mr Aziz Gregory Melick & Mrs Michelle Suzanne Melick <Melick Super Fund A/C> of which Mr Melick is a beneficiary</p>	<p>Indirect (1) 1,734,798 Ordinary shares 33,334 options exercisable at \$0.20 on or before 31 December 2013 2,501,065 options exercisable at \$0.05 on or before 1 September 2014</p>

Part 3 – Director's interests in contracts

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
No. and class of securities to which interest relates	N/a

+ See chapter 19 for defined terms.